

Polk-Burnett Charities, Inc./Operation Round-Up® Board of Directors Meeting Minutes, April 2, 2013

*A regular meeting of the Board of Directors of Polk-Burnett Charities, Inc.
was held at Polk-Burnett Electric Cooperative, 1001 State Road 35, Centuria, Wisconsin,
on April 2, 2013, 6:30 p.m. pursuant to notice duly given.*

Present: Merle Bergren, Mabel Jenssen, Clarice Johnson, Ed Peterson , Kris McCormack, Gary Ganje, Joan O'Fallon (facilitator).

Absent: Tammi Larson, Alma Karels

CALL MEETING TO ORDER/APPROVE AGENDA

Gary (vice president) called the meeting to order at 6:25 p.m. A motion was made by Clarice and seconded by Mabel to approve agenda. Motion carried.

READING OF MISSION STATEMENT

Gary read the Operation Round-Up mission statement to provide direction for the work ahead.

APPROVAL OF MEETING MINUTES

A motion was made by Ed and seconded by Clarice to approve the January 3, 2013, meeting minutes. Motion carried. Joan will post on the website.

APPROVAL OF TREASURER'S REPORT

The April 2013 treasurer's report was provided in board packets, as prepared by the co-op's accounting department.

Year-to-date available funds were \$30,795.39; this includes starting balance, interest, miscellaneous expenses and donations through February 2013. Year-to-date disbursements were \$17,300 for grant awards and 172.89 for mileage reimbursement. As of April 2013, Operation Round-Up had a balance of 13,322.50.

A motion was made by Ed and seconded by Mabel to approve the treasurer's report. The motion was approved.

MEETING FACILITATORS REPORT

Joan distributed thank-you notes and publications from grant recipients, and press clippings.

Joan also distributed the Polk-Burnett Charities Internal Audit and Tax Return for December 31, 2012. A motion was made by Ed and seconded by Merle to acknowledge receipt of the document. The motion was approved.

Joan announced the following board changes:

Janet McInroy was appointed to the Polk-Burnett Electric Cooperative Board, effective January 28, to fill the position vacated by Bill Wagner in District 7. To fulfill her new role, she had to resign from the Operation Round-Up board.

At the February 25 Polk-Burnett Electric Cooperative Board meeting, Jo Ann Kipping was appointed to replace Janet on the Operation Round-Up board for District 7.

Terms will expire in June 2013 for Clarice, District 1; Alma, District 9; and Mabel, District 5.

CONSIDERATION OF GRANT APPLICATIONS

This quarter, 21 applications were received and reviewed by the board.

MOTION TO APPROVE/DENY GRANT FUNDING

A motion was made by Kris and seconded by Ed to approve \$10,400 in grant funding for the following 19 organizations. Motion approved.

- 1. Endeavors Adult Development Center, \$650**
to support the Bird Seed Project, which locally produces and markets quality seed
- 2. Polk Burnett Shockers Youth Baseball, \$650**
to support 10U, 11U, 12U and 13U teams from both counties
- 3. Restorative Justice of Northwest Wisconsin, \$650**
to address crime, offenders and victims, now serving both counties
- 4. Siren Police Department, \$650**
to purchase a digital video recorder for squad car
- 5. The Compassionate Friends, Northwoods Chapter, \$100**
to fund a memory box program at SCRMC for families after infant death
- 6. River's Run & Ride Rally, \$100**
to fund meals at Faith's Lodge for families after the death of a child
- 7. Lien Elementary School, \$650**
to construct a storage shed for playground equipment
- 8. Burnett County 4-H, \$650**
to help fund summer internship program
- 9. Dresser Library, \$650**
to support summer reading program
- 10. Grantsburg Adventure Triathlon, \$100**
to support new event, which promotes tourism in Grantsburg
- 11. Amery Wrestling Boosters, \$650**
to purchase uniforms and equipment for wrestling club
- 12. Siren School Music Department, \$650**
to help with transportation for school band and choir trip to Florida
- 13. Boy Scout Troop 160, St. Croix Falls, \$500**
to recognize Eagle Scout achievement
- 14. Mental Health Task Force, \$650**
to help connect people to mental health and crisis services
- 15. Burnett County Adult Day Care Association, \$650**
to provide training, supplies and program awareness
- 16. Community Referral Agency, \$650**
to purchase playground equipment for children at shelter
- 17. Grantsburg Area Historical Society, \$650**
to create new exhibit
- 18. Siren High School Golf, \$650**
to purchase uniforms, equipment and green fees
- 19. Grantsburg Community Swimming Pool, \$500**
to install a lift to comply with the Americans with Disabilities Act

The following grant applications were denied:

1. Tammi's Wildlife Rescue and Wellness Clinic

to provide non-profit vet and rehab services for animals, board expressed concern about conflict of interest

2. Polk County Human Services, Independent Living Skills Program

to help youth in out-of-home placements transition to independent adults (college applications, drivers license, employment applications, etc.), board asked organization to reapply with greater detail about program

MILEAGE REIMBURSEMENT

A motion was made by Clarice and seconded by Mabel to approve mileage reimbursement for board members who submitted expense forms. Checks will be mailed by Polk-Burnett's accounting department.

ADJOURNMENT

A motion was made by Ed and seconded by Mabel to adjourn the meeting at 7:40 p.m. Motion carried.

Next Board Meeting: Thursday, June 27, 6 p.m., Siren